

REGULAR CITY COUNCIL MEETING
APRIL 11, 1994

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member

ABSENT

Rex Harris	Council Member
Richard Waddingham	City Attorney

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director
Kirtt Myers	Library Board Member
Deb Greathouse	Librarian
Jane Beckwith	Library Board Member
Ruth Hansen	Library Board Member
Mr. & Mrs. Fullmer	Millard County Residents

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

There were no minutes presented.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed

in the amount of \$48,735.75. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

KIRTT MYERS, LIBRARY BOARD: ADA LEGISLATION, WATER LEAKAGE IN LIBRARY AND ADDITIONAL LIBRARY SPACE

Mayor Dafoe asked Kirtt Myers, Library Board Member, to address the City Council regarding ADA Legislation, water leakage and additional library space.

Kirtt Myers, Library Board President, explained that due to the increased number of patrons in the library and the services available, there is a definite need for additional library space. He also said that there are requirements through the Americans Disability Act (ADA) that need to be met as far as expanding the shelves and allowing access for disabled patrons.

City Recorder Dorothy Jeffery reported that she recently received information regarding ADA requirements, and she said that rather than widening the isles between the shelves a "reasonable accommodation" is required if it does not impose an undue hardship on the operation of the library. The card catalog should be accessible to everyone; however, a disabled person could be assisted by a librarian in book retrieval.

Mr. Myers reported that there is water leakage in the children's reading area. Mayor Dafoe said that he has talked with Public Works Director Neil Forster and they have made plans to correct that situation.

Mr. Myers then discussed the need for additional library space. He said that the Library Board has thoroughly discussed the need and they agree that the library should expand to twice its current size to adequately provide for additional shelving, computer work areas, quiet study areas and storage space.

Discussion was held regarding the possibility of acquiring the Millard School District Office when it becomes available, building a new building or adding on to the existing library.

Discussion was then held regarding possible funding sources such as matching fund grants, Revenue Sharing, Millard County participation and contributions.

The Library Board was then instructed to provide a concept plan and to obtain some cost estimates for a new building.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION ESTABLISHING 1994 IRRIGATION DITCH TAX AND WATER RENTAL RATES

In view of Attorney Richard Waddingham's absence, Mayor Don Dafoe presented a proposed resolution entitled:

RESOLUTION NO. 94-225

A RESOLUTION OF THE CITY OF DELTA, UTAH
REVISING SERVICE CHARGES FOR DITCH TAX USER
FEES AND IRRIGATION WATER RENTAL FEES.

The resolution establishes the 1994 Irrigation Ditch Tax User Fee at \$30 and the Irrigation Water Rental Fee at \$30 per acre foot.

Following brief discussion, Council Member Robert Dekker MOVED to adopt Resolution No. 94-225 as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Absent

Mayor Dafoe then signed the resolution. Mayor Dafoe's signature was attested to by City Recorder Dorothy Jeffery.

NEIL FORSTER, PUBLIC WORKS DIRECTOR: PAY REQUEST FOR SUNRISE
ENGINEERING/LIFT STATION "B" REHAB PROJECT

Mayor Dafoe asked Public Works Director Neil Forster to present a Pay Request for Sunrise Engineering Inc. for work completed on Sewer Lift Station B.

Public Works Director Neil Forster said that this pay request was billed in December 1993 but apparently there was an oversight and it has not yet been paid. He then requested City Council's approval to pay Invoice No. 2 dated December 27, 1993, in the amount of \$1,494 for work completed through November 30, 1993, on the Delta City Sewer Pump Station.

Following brief discussion, Council Member Gayle Bunker MOVED to authorize payment to Sunrise Engineering Inc. in the amount of \$1,494 for work completed on the Delta City Sewer Pump Station. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEIL FORSTER, PUBLIC WORKS DIRECTOR: SEPTIC TANK WASTE INTO SEWER
LAGOONS

Mayor Dafoe asked Public Works Director Neil Forster to discuss the disposal of septic tank waste into Delta City's sewer lagoons.

Public Works Director Neil Forster said that due to recent Federal legislation septic tank waste is no longer allowed to be disposed of in solid waste landfills.

Mr. Fullmer was in attendance. He has a septic tank pumping service and has requested that he be allowed to dispose of the waste in Delta City's sewer lagoons.

Discussion was held regarding the effect of the septic tank waste on the sewer lagoons. The possibility of dumping into an empty cell was discussed; however, Mayor Dafoe suggested that Millard County be involved in the solution of the problem. He said that he would contact Millard County Administrator Robyn Pearson for his recommendation and will report back at the next Regular City Council Meeting.

COUNCIL MEMBER ROB DROUBAY: REQUEST FOR "WELCOME TO DELTA" MARQUEE

Mayor Dafoe asked Council Member Robert Droubay to discuss a request for a "Welcome To Delta" marquee.

Council Member Robert Droubay said that ideas have been discussed in the past regarding "Welcome To Delta" signs. He recommended that a marquee be located in the City Park area that could be lighted and used to advertise upcoming community events.

Mr. Droubay estimated the cost of a marquee to be between \$8,000 and \$10,000. He then discussed the possibility of obtaining contributions from several civic organizations throughout the community to fund such a project.

Following discussion, Councilman Droubay was instructed to pursue the project and obtain some ideas and prices.

COUNCIL MEMBERS ROBERT DEKKER & ROBERT DROUBAY: DISCUSSION OF DELTA CITY SPRING CLEANUP

Mayor Dafoe asked Council Members Robert Dekker & Robert Droubay to discuss the Spring Clean-Up for Delta City.

Discussion was held regarding a Spring Clean-Up campaign within Delta City wherein civic organizations along with the Chamber of Commerce get involved to promote community pride.

A collection point for old Demolition Derby cars was discussed.

Tentative dates of May 7th and 14th were set as the dates for the Public Works department to have their trucks available for picking up garbage.

OTHER BUSINESS

Mayor Dafoe discussed Delta City's Fourth of July Celebration and appointed Council Member Robert Droubay as the Chairman.

Brief discussion was held regarding the installation of power outlets at the Neighborhood Park.

Discussion was held regarding parking and traffic barriers at the City Park Soccer Field.

Mayor Dafoe said he had offered the City's 1,000 gallon propane tanks for sale at \$1,000 each.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:40 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 6-13-94